

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

MINUTES OF THE SPECIAL MEETING
Monday, March 29, 2004
8:00 P.M.
BOROUGH HALL

A Special Meeting of the Mayor and Council was held this day in the meeting room of Borough Hall.

- 1. CALL TO ORDER: TIME: 8:03 p.m.**

- 2. OPEN PUBLIC MEETING STATEMENT: Mayor Dunbar announced:**
This Special Meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting date was posted on the bulletin board on March 19, 2004. Notices were sent to The Ocean County Observer, the Asbury Park Press and the Ocean Star Newspapers. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

- 3. ROLL CALL**
Mayor William K. Dunbar, III, Council President Steve Gillingham, Councilmen Elbert E. Husted, III, John H. Jones, Douglas J. Popaca,

ABSENT: Councilman Alan Laymon & George C. Nebel

- 4. PLEDGE OF ALLEGIANCE**

- 5. PRIVILEGE OF THE FLOOR:** Gloria Gledhill, Government Affairs Manager of the New Jersey American Water Company made comments about the merge of the Elizabeth Town Water Company and N.J. American Water Company.

Public Hearing on 2004 Municipal Budget

Irene Ryan, Borough Clerk announced that the 2004 Municipal Budget and a Public Hearing on said budget was advertised and posted on the bulletin board in the Borough Hall as required by law. Mayor Dunbar opened the meeting for a public hearing. No comments were made on the proposed 2004 Municipal Budget.

Councilman Gillingham moved the following:

RESOLUTION NO. 03/29/2004 – 01: Amendment of the Proposed 2004 Municipal Budget

WHEREAS, the local budget for the year 2004 was approved on the 17th day of February, 2004 and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget, now;

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Mantoloking, County of Ocean that the following amendments to the approved budget of 2004 be made:

CURRENT FUND	FROM	TO
Anticipated Revenues		
3. Miscellaneous Revenues:		
State Aid without Offsetting Appropriations		
Energy Receipts Tax (PL 1997, Chapters 162 & 167)	\$ 143,343.26	\$ 144,579.00
Total Miscellaneous Revenues	521,045.59	522,281.33
5. Subtotal General Revenues (Items 1,2,3 and 4)	923,045.59	924,281.33
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	1,973,705.68	1,972,469.94
7. Total General Revenues	\$ <u>2,896,751.27</u>	<u>2,896,751.27</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2004 municipal budget so amended.

The motion was seconded by Councilman Jones and was approved by recorded vote.

AYES: Gillingham, Jones, Husted, Popaca

NAYS: None

ABSTAINED: None

ABSENT: Laymon, Nebel

PUBLIC HEARING ON AMENDMENT OF THE PROPOSED 2004 MUNICIPAL BUDGET

Mayor Dunbar opened the meeting for a public hearing on the amendment of the proposed 2004 Municipal Budget. No comments were made.

Councilman Jones moved the following:

RESOLUTION NO. 03/29/2004 – 02: ADOPTION OF THE 2004 MUNICIPAL BUDGET

BE IT RESOLVED, by the governing body of the Borough of Mantoloking, county of Ocean, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations of the amount of:

- (a) \$1,972,469.94 for municipal purposes, an
- (b) .00 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) .00 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) "NONE" Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

2. Amount to be Raised by Taxation for Municipal Purposes (Item 6(a), Sheet 11) \$1,972,469.94

Total General Appropriations \$2,896,751.27

The motion was seconded by Councilman Gillingham and was approved by recorded vote.

AYES: Gillingham, Jones, Husted, Popaca

NAYS: None

ABSTAINED: None

ABSENT: Laymon, Nebel

Councilman Popaca moved the following:

RESOLUTION NO. 03/29/2004 – 03: Rejection of Bids for Purchase of Public Works Single Axle Dump Truck
(COPY ATTACHED)

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY,
PROVIDING FOR REJECTION OF BIDS
(SINGLE AXLE DUMP TRUCK)**

The motion was seconded by Councilman Husted and approved unanimously by voice vote.

Councilman Popaca moved the following:

RESOLUTION NO. 03/29/2004 - 04: Miscellaneous Service and Maintenance Contracts for 2004

WHEREAS, the award of contracts for services and maintenance of Borough facilities, equipment and personnel obligations enumerated in the attached Exhibit "A" is necessary and in the public interest to provide for the efficient operation of the Borough; and

WHEREAS, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

RESOLVED by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the attached Exhibit "A", which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney. Copies of the contracts are available for inspection at the Clerk's office during regular business hours.

The motion was seconded by Councilman Gillingham and approved unanimously by voice vote.

Councilman Popaca moved the following:

RESOLUTION NO. 03/29/2004 - 05: Close Barnegat Lane (North of Bergen Ave.) for Demolition of Roadway
(COPY ATTACHED)

**RRESOLUTION OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY,
AUTHORIZING THE CLOSURE OF ROADWAY
(BARNEGAT LANE – NORTH BERGEN)
AND ASSOCIATED DETOUR**

The motion was seconded by Councilman Husted and approved unanimously by voice vote.

6. ADJOURNMENT

There being no further business for this Special Meeting, it was moved by Councilman Jones and seconded by Councilman Gillingham to adjourn at 8:25 p.m. This was unanimously approved by voice vote.

Respectfully submitted,

Irene H. Ryan, R.M.C.
Municipal Clerk

